

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 15TH DAY OF JUNE, 2011 7:45 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

Mayor Ten convened the open session of the regular meeting of the City Council and the Community Redevelopment Agency (CRA) at 7:45 p.m. City Clerk Kilby called the roll. City Councilmembers/CRA Members present: Putnam, Schneider, and Sifuentes (left at 7:52 p.m.); Mayor Pro Tem/CRA Vice Chair Cacciotti; and Mayor/CRA Chair Ten. Members absent for entire meeting: None. Other officials present: City Manager/CRA Executive Director Davidson; City Attorney/CRA Counsel Adams; Assistant City Manager Gonzalez; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Community Services Director Pautsch; Acting Public Works Director Furukawa; Planning and Building Department Director Watkins; Transportation Manager Woods; Assistant Finance Director Batt; HR Manager Cody; Grants Analyst Perkosky; Public Works Superintendent Aguilar; Police Sergeant Neff; Community Improvement Coordinator Ramirez; and City Clerk/CRA Secretary Kilby.

INVOCATION/PLEDGE OF ALLEGIANCE

Mayor Ten introduced Monsignor Clement J. Connolly, Pastor Emeritus, Holy Family Church, South Pasadena, who led a prayer in memory of Kevin Sandoval, 23-year-old South Pasadena Police Officer who died yesterday during a training session in the Angeles National Forest. Available members of the Police Department lined the perimeter of the Council Chambers and Officer Sandoval's photograph was displayed on an easel surrounded by flowers.

Councilmember Sifuentes led the Pledge of Allegiance and then, at 7:52 p.m., left the dais and the Chambers.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams reported that Mayor Ten called to order the regular meeting of the South Pasadena City Council and the Community Redevelopment Agency at approximately 6:00 p.m. He said there was

no one present to speak to the City Council on items on the Closed Session agenda, and he reported that Mayor Ten recessed the meeting into Closed Session. He said they met on labor negotiations, which he said is allowed into Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators regarding labor negotiations with all of the City's employee organizations and management employees, with City negotiators Richard Kreisler, City Manager John Davidson, and Assistant City Manager Sergio Gonzalez. He said the City negotiators provided the City Council with an update and received direction with regard to the negotiations. No final action was taken during the meeting, he said, and there is nothing further to report. Regarding Item #4, a personnel item allowed into Closed Session pursuant to Government Code Section 54957(b)(1), performance evaluation of City Attorney, he reported that the City Council did not address this item and continued it to the next meeting. The City Council took up real property negotiations, he said, allowed into Closed Session pursuant to Government Code Section 54956.8 regarding the South Pasadena Golf Course, City negotiator: Assistant City Manager Sergio Gonzalez, negotiation party: Donovan Bros., Inc., under negotiation: terms of lease. The City Council was provided with an update, he said, and the City Council provided direction to the negotiator. However, he said, the City Council took neither action nor final action. There is an operating agreement on the open session agenda, which is listed as Item #16, he said, that will be covered later.

**COUNCILMEMBER
SIFUENTES ABSENCE
FROM MEETING**

Mayor Ten announced that Councilmember Sifuentes had to leave the meeting in order to travel to Sacramento for an early-morning meeting.

**PRESENTATION OF A
PROCLAMATION
DECLARING JUNE 20, 2011,
AS "RIDE TO WORK DAY"
IN THE CITY OF SOUTH
PASADENA**

Mayor Ten presented a proclamation declaring June 20, 2011, as "Ride to Work Day" in the City of South Pasadena to Craig Renwick, South Pasadena resident. The event aims to encourage daily scooter and motor-cycle riding as an alternative form of transportation.

Mayor Ten announced that this is the 6th continuous accident-free year of the eight-year South Pasadena Middle School safety program.

**ANNOUNCEMENTS OF
EVENTS**

Councilmember Putnam congratulated new graduates in the City. Mayor Pro Tem Cacciotti introduced Jose Zavala, who announced an upcoming event taking place on the 4th of July, the Greenest Fastest Mile Run. Mayor Ten introduced Hovanes Gasparian, who is Field Representative, Assemblymember Anthony Portantino, and he announced an upcoming National HIV Testing event June 26.

**REMOVAL OF ITEMS
FROM THE CONSENT
CALENDAR FOR
SEPARATE
CONSIDERATION**

Mayor Pro Tem Cacciotti requested that Item #5, warrants, be removed from the Consent Calendar for separate consideration. Councilmember Schneider and Mayor Pro Tem Cacciotti requested that Item #6, FY 2011-12 budget, be removed. Councilmember Putnam requested that Item #10, COPS grant funds, and Item #11, appropriations limit, be removed.

**APPROVAL OF THE
MINUTES OF THE
REGULAR MEETING OF
JUNE 1, 2011**

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council and the City Council seated as the Community Redevelopment Agency (CRA) Board approved the minutes of the regular meeting of June 1, 2011.

(Cacciotti, Putnam)

**APPROVAL OF THREE
RESOLUTIONS CALLING
AND GIVING NOTICE OF
THE HOLDING OF A
GENERAL MUNICIPAL
ELECTION AND A
SPECIAL MUNICIPAL
ELECTION FOR
NOVEMBER 8, 2011, TO
ELECT THREE CITY
COUNCILMEMBERS AND
A CITY TREASURER;
REQUESTING
CONSOLIDATION WITH
THE COUNTY OF LOS
ANGELES; AND
ADOPTING REGULATIONS
FOR CANDIDATE'S
STATEMENTS**

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council adopted Resolution No. 7160, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF CERTAIN OFFICERS, AND CALLING FOR THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011, FOR THE ELECTION OF A CITY TREASURER TO FILL A VACANCY, AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES; Resolution No. 7161, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL AND A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2011, WITH THE

**RESOLUTIONS
NOS. 7160, 7161, 7162**

SCHOOL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE; and Resolution No. 7162, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE'S STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011.

(Cacciotti, Putnam)

REQUEST BY MAYOR PRO TEM CACCIOTTI TO DESIGNATE \$2,900 OF DISCRETIONARY FUNDS TOWARDS VARIOUS PURPOSES

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council approved a request by Mayor Pro Tem Cacciotti to designate \$2,900 of discretionary funds towards various purposes: \$500 to establish a new employee retirement health care reserve fund; \$500 to the Girl Scouts for a trash can project to purchase at least one trash can; \$500 to the Greenest Fastest Mile event on July 4, 2011; and \$1,400 to Boy Scout Troop #333 for Eagle Scout projects, with projects to be determined and which are designed to benefit the City.

(Cacciotti, Putnam)

REQUEST BY COUNCILMEMBER SIFUENTES TO DESIGNATE \$1,000 OF DISCRETIONARY FUNDS TOWARDS THE GREENEST FASTEST MILE EVENT ON JULY 4, 2011

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council approved a request by Councilmember Sifuentes to designate \$1,000 of discretionary funds towards the Greenest Fastest Mile event on July 4, 2011.

(Cacciotti, Putnam)

AWARD OF CONTRACT FOR COMPREHENSIVE AUDIO VISUAL SERVICES TO STUDIO SPECTRUM, INC., FOR FY 2011-12, FOR AN AMOUNT NOT-TO-EXCEED \$34,000

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council awarded a contract for comprehensive audio visual services to Studio Spectrum, Inc., for FY 2011-12, for an amount not-to-exceed \$34,000.

(Cacciotti, Putnam)

ADOPTION OF RESOLUTION NO. 7164 AUTHORIZING

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council adopted Resolution No. 7164, A RESOLUTION OF THE CITY COUNCIL

**SIGNATURES ON CITY
BANKING ACCOUNTS
AND RELATED BANKING
DOCUMENTS**

OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING SIGNATURES ON CITY BANK ACCOUNTS, authorizing signatures on bank accounts and related banking documents.

(Cacciotti, Putnam)

PUBLIC COMMENTS
iTennis lease

Speakers who expressed support for the current Racquet Centre operator were Art Chmielewski, 3154 Meyerloa Lane, Pasadena; Joseph Charney, 2037 Le Droit Street; Terri Soullier, 1121 Marengo Avenue; Brian Teacher, 28 Wigmore Drive, Pasadena; Rafael Molina, 5600 N. Figueroa Street, Los Angeles; Pam Smith, 1830 Spruce Street; Jenifer Cano, Pasadena; Jeffrey Liter, no address stated; Bob Burns, 343 Alta Vista Avenue; and Uran Wu, 1216 ½ Pine Street. John Letts, 920 Lohman Lane, iTennis Racquet Centre operator, said he didn't understand the negotiation process. He said he would like the opportunity to continue to work with the City and to resume negotiations for the lease.

**APPROVAL OF
RESOLUTION NO. 7159
ADOPTING THE FY 2011/12
BUDGET**

Councilmember Schneider spoke about the importance of the Library. He said members of the Library Board of Trustees would like the City Council to reconsider the previously approved \$20,000 reduction in the Library's FY 2011-12 budget. He invited them to speak.

Jim Tranquada, 2036 Amherst Drive, Library Board of Trustees, spoke in support of restoring the Library's budget.

Discussion followed. Acting Public Works Director Furukawa responded to questions about reducing street improvement project costs. City Librarian Fjeldsted responded to questions about the result of the proposed reduction in the Library budget and other Library-related issues.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council adopted Resolution No. 7159, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING THE FISCAL YEAR 2010/11 BUDGET, with a modification as suggested by Mayor Ten to contribute to restoring \$20,000 to the Library's

budget by reducing the City Council discretionary funds from \$25,000 annually to \$20,000 annually. The City Council directed the City Manager to identify \$15,000 currently in other accounts that can be transferred to the Library to fully restore its funding for FY 2011-12. Mayor Pro Tem Cacciotti proposed an amendment to the motion, which was accepted by the maker of the motion, to make following changes in the proposed budget document: create a separate employee retiree health care reserve account, and correct the amount available in the renewable energy sources reserve account from \$218,000 to \$250,000.

(Schneider, Cacciotti)

**APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$259,306.14
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$281,410.31
AND PAYROLL IN THE
AMOUNT OF \$431,482.43**

Finance Director Thai, City Attorney Adams, and Assistant City Manager Gonzalez responded to questions from Mayor Pro Tem Cacciotti about entries on the warrant run. Mayor Pro Tem Cacciotti requested that the Finance Director provide the total amount the City pays in fuel costs annually.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council approved Prepaid Warrants #168282-168325; General City Warrants #168326-168453; and payroll 06-19-11, a total of \$972,198.88. Seated as the Community Redevelopment Agency (CRA), they approved the CRA Warrants totaling \$5,650.73, which are included in the above total.

(Cacciotti, Putnam)

**APPROVAL OF THE
EXPENDITURE OF COPS
GRANT FUNDS FOR THE
PURCHASE OF POLICE
EQUIPMENT AND
SOFTWARE**

Police Chief Payne and Sergeant Neff responded to questions about the expenditure of COPS grant funds for the Police Department.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council approved of the expenditure of COPS grant funds for the purchase of police equipment and software. The City Council authorized the purchase of twenty-five (25) police TASERS and TASER cartridges in the amount of \$26,043.89 from ProForce Law Enforcement; authorized the purchase of twenty-five (25) TASER holsters in the amount of \$1,609.37 from Tex Shoemaker; authorized the purchase of a web-based

police crime reporting software program in the amount of \$25,000 from Coplogic; authorized the purchase of a web-based crime mapping and crime analysis software program in the amount of \$14,727 from CrimeReports.com; authorized the purchase of three (3) breath alcohol testers in the amount of \$2,006.23 from Intoximeters Inc.; authorized the purchase of ProLaser III (traffic radar) units in the amount of \$6,427.50 from Kustom Signals Inc.; authorized the purchase of a custom reports and traffic accident integration software in the amount of \$19,550 from End2End Public Safety; authorized the purchase of twelve (12) wearable audio/video digital recording devices in the amount of \$11,940.80 from VieVu; authorized the purchase of tactical vest covers and tactical uniforms in the amount of \$16,273.86 from Quartermaster; and pursuant to South Pasadena Municipal Code 2.99-29, waived bidding requirements and authorized a sole-source purchase from ProForce Law Enforcement, Tex Shoemaker, Coplogic, CrimeReports.com, Intoxi-meters Inc., Kustom Signals Inc., End2End Public Safety, and VieVu.

(Putnam, Cacciotti)

**ADOPTION OF
RESOLUTION 7163
DETERMINING AND
ESTABLISHING AN
APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2011-12
IN ACCORDANCE WITH
ARTICLE XIII OF THE
CALIFORNIA
CONSTITUTION**

Assistant Finance Director Batt responded to questions about the appropriations limit for the upcoming budget year in accord with the California Constitution.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council adopted Resolution No. 7163, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DETERMINING AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2011-12 IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AND GOVERNMENT CODE SECTION 7910.

(Putnam, Cacciotti)

**PUBLIC COMMENTS
(REOPENED)
4th of July Festival of Balloons**

Mayor Ten reopened the public comment period.

John Anderson, 923 Palm Avenue, Festival of Balloons 4th of July Committee, made an announcement about upcoming activities for the 4th of

July holiday.

**PUBLIC HEARING
FOR THE ADOPTION OF
THE 2010 URBAN WATER
MANAGEMENT PLAN**

RESOLUTION NO. 7165

Acting Public Works Director Furukawa presented the staff report on the 2010 Urban Water Management Plan. He and Public Works Superintendent Aguilar responded to questions. Councilmember Putnam requested that a sentence on page 3-1 referring to the City's water allotment, "The City has a prescriptive pumping right of 3,567.70 acre-feet and a pumper's share of 1.8052 percent of the Operating Safe Yield," be clarified and amended if needed for accuracy.

Mayor Ten opened the public hearing.

Kim Hughes, 1956 Huntington Drive, Natural Resources and Environmental Commission and Water Council, said the Water Council reviewed the plan. She said the City was not in compliance with the last report, and that it is now in compliance.

David Czamanske, no address stated, Pasadena Group, Sierra Club, made comments about prescriptive rights. Because the aquifer could not supply all cities having prescriptive rights, he said adjudication was undertaken, resulting in the 1.8%. He said conservation could play an important part in reducing expenses.

Mayor Ten closed the public hearing.

By voice vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council adopted Resolution No. 7165, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN, with one change. The City Council directed staff to review the statement on page 3-1 on the prescriptive right of the City: "The City has a prescriptive pumping right of 3,567.70 acre-feet and a pumper's share of 1.8052 percent of the Operating Safe Yield," and to make it more descriptive and accurate.

(Putnam, Schneider)

**PUBLIC HEARING
ADOPTION OF LIGHTING**

Acting Public Works Director Furukawa presented the staff report on the proposed Lighting and Landscaping

**AND LANDSCAPING
MAINTENANCE DISTRICT
RESOLUTION NO. 7166
CONFIRMING AN ANNUAL
LEVY AND COLLECTION
OF ASSESSMENTS FOR
FISCAL YEAR 2011-2012**

Maintenance District resolution confirming the annual levy and collection of assessments for the upcoming years. He said that Cathy Shepherd, Community Economic Solutions, who helped prepare the engineer's report, was available. He responded to questions.

Mayor Ten opened the public hearing. No one came forward and Mayor Ten closed the public hearing.

Councilmember Putnam displayed a map that Public Works prepared of the Districts. He requested that this be put on the City Website; Acting Public Works Director Furukawa said that will be done.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council adopted Resolution No. 7166, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, CONFIRMING AN ANNUAL LEVY AND COLLECTION OF ASSESSMENTS FOR CERTAIN MAINTENANCE IN AN EXISTING DISTRICT, PURSUANT TO THE PROVISIONS OF DIVISION 15, PART 2 OF THE STREETS AND HIGHWAYS CODE OF THE STATE OF CALIFORNIA.

(Cacciotti, Putnam)

**APPROVAL OF A
MANAGEMENT
AGREEMENT WITH
DONOVAN BROS. INC. TO
MANAGE THE ARROYO
SECO GOLF COURSE**

Community Services Director Pautsch presented the staff report on the proposed management agreement with Donovan Bros., Inc., to manage the Arroyo Seco Golf Course. She, City Attorney Adams, and consultant Richard Thorman responded to questions.

Public comment: David Czamanske, no address stated, Pasadena Group, Sierra Club, who said he was also representing the people of South Pasadena, said the management agreement would permit capital improvements to be made if approved by the City. He asked questions about this. He asked about the issue of the driving range and whether the management company could make driving range improvements during the management period.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council approved, in substantially the same form, the proposed Golf Course

Operations Management Agreement with Donovan Bros., Inc., for the management of the Arroyo Seco Golf Course. The City Council directed that staff present quarterly financial reports at City Council meetings.

(Cacciotti, Putnam)

**PROVIDE DIRECTION
REGARDING REMOVAL
OF A PARKWAY TREE AT
342 CAMINO DEL SOL**

Acting Public Works Director Furukawa presented the staff report on removing a parkway tree at 342 Camino del Sol. He displayed photographs of the tree and curb. He responded to questions.

Public comments: Kim Hughes, 1956 Huntington Drive, Natural Resources and Environmental Commission, said the issue was addressed by the Commission twice. Hazards, safety, liability, replacement trees, and parkway tree guidelines were discussed, she said. She responded to questions.

Jane Schirmeister, 342 Camino del Sol, property owner, said it has been necessary for the City to repair water-created potholes caused by this tree on three occasions. Liability is also an issue, she said. She offered to pay for a replacement tree. She and speaker Hughes responded to questions. Acting Public Works Director Furukawa responded to questions.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council upheld the decision of the Natural Resources and Environmental Commission to allow the removal of a parkway tree at 342 Camino del Sol and the reconstruction of damaged curb, gutter, and roadway. The City Council directed staff to work with the property owner on a suitable tree replacement. And until such time as a general policy is developed for parkway tree removals, the City Council directed that decisions be made on a case-by-case basis.

(Putnam, Schneider)

**DISCUSSION AND
DIRECTION REGARDING
STATE REDISTRICTING**

City Manager Davidson presented the staff report on state redistricting. Tentative maps for U.S. Congress, State Senate and Assembly districts were displayed. Mayor Ten reported on his attendance at a recent redistricting public input hearing.

Public comments reflecting agreement with and objections to various South Pasadena redistricting lines were provided by Alex Maltun, no address stated; David Czamanske, no address stated; and Vicky Kirkwood, Monterey Road.

Discussion continued on the commonality of interests between South Pasadena and cities it was aligned with through the redistricting process.

By consensus, as suggested by Councilmember Putnam, the City Council (1 absent, Councilmember Sifuentes) directed that a letter be drafted by staff to the Citizens Redistricting Commission to request changes in the preliminary redistricting alignments. In regard to the Congressional District alignment proposed for South Pasadena, since the City identifies with San Gabriel Valley cities, the City Council directed that the letter reflect the City's desire to be moved eastward to the East San Gabriel Valley-Diamond Bar District. In regard to the proposal to bifurcate the City into two Assembly Districts, the City Council directed that the letter reflect the City's desire to be included in only one Assembly District. The letter should reflect that the City Council does not agree with the plan to divide the City into a northernmost Assembly District and a southernmost Assembly District. The letter should express the City's preference to be part of the Burbank-Glendale Assembly District. The City Council determined that Councilmember Putnam would attend the Citizens Redistricting Commission public input hearing scheduled for Friday, June 17, 2011, starting at 6:00 p.m. at Rio Hondo College, 3600 Workman Mill Road, Whittier, on behalf of the City, as long as his schedule allowed, and that he would submit the official letter of request from the City, along with pertinent maps, and testify before the Commission. The City Council determined that the South Pasadena's Senate District, as drawn, was satisfactory.

**CONSIDERATION FOR A
MODERN ROUNDABOUT
AT THE INTERSECTION
OF MARENGO AVENUE
AND OXLEY STREET**

Acting Public Works Director Furukawa presented the staff report on the proposed roundabout at Marengo and Oxley, accompanied by photographs of the intersection. He said staff advises against a roundabout. He suggested raised pavement markers. He responded to questions. Councilmember Putnam suggested staff

investigate low speed bumps used in Beverly Hills.

Public comment: James Dolan, 1039 Stratford Avenue, said that the newly installed signage is working to alert drivers to the fact that there is no stop sign on Marengo at the intersection with Oxley. He opposed a roundabout.

By roll call vote (4 ayes; 1 absent, Councilmember Sifuentes), the City Council determined that it would not consider constructing a roundabout at the intersection of Marengo Avenue and Oxley Street. On an amendment suggested by Mayor Pro Tem Cacciotti and accepted by the maker and seconder of the motion, the City Council directed staff to evaluate two issues: a sight distance problem at the intersection due to the location of the stop sign that faces eastbound traffic, which Mayor Pro Tem Cacciotti said is five feet away from the curb; and the difficulty for drivers driving eastward on Oxley to see northbound traffic on Marengo when cars are parked along the west side of Marengo.

(Schneider, Putnam)

**UPDATED ON ASSEMBLY
BILL 353**

Mayor Ten provided an update on Assembly Bill 353. No amendments have been made, he said. He responded to questions. He said a meeting has been scheduled with the "No on 710" leadership.

**CONSIDERATION OF THE
ADOPTION OF AN INTER-
IM ORDINANCE IMPOS-
ING A 45-DAY MORATOR-
IUM ON EITHER THE
ISSUANCE OF BUSINESS
LICENSES FOR MASSAGE
ESTABLISHMENTS, HAIR
AND NAIL SALONS,
TANNING SALONS AND
BARBERSHOPS, OR ON
MASSAGE ESTABLISH-
MENTS ONLY**

Due to the late hour, this item was postponed.

**PROVIDE DIRECTION
REGARDING AN
AMENDMENT TO THE**

Due to the late hour, this item was postponed.

**ZONING CODE RELATING
TO THE TIME PERIOD
FOR EXTENSIONS OF
ZONING APPROVALS**

**PROVIDE DIRECTION
REGARDING ENFORCE-
MENT OPTIONS FOR
ILLEGAL SIGNS IN THE
PUBLIC RIGHT-OF-WAY**

Due to the late hour, this item was postponed.

**PUBLIC COMMENTS
CITY MANAGER
COMMUNICATIONS**

There were no additional public comments or City Manager communications.

**COUNCILMEMBERS'
COMMENTS**

Mayor Pro Tem Cacciotti requested that a resolution be drafted to ask film companies to voluntarily donate excess food production to local agencies, e.g., Union Station in Pasadena or LA Regional Food Bank.

Mayor Ten requested that \$400 from his FY 2010-11 discretionary funds be allocated to purchase a plaque to honor Sue Kim Hanson, South Pasadena High School graduate who lost her life during the September 11, 2001 tragedy. These funds will be added to \$700 previously allocated for the memorial plaque. This was seconded by Mayor Pro Tem Cacciotti.

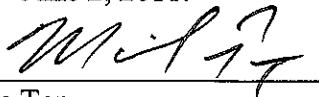
Mayor Ten requested that an item be added to a future agenda to discuss the future of the Water Council. Councilmember Putnam requested a copy of the resolution concerning the Council and its charge.

ADJOURNMENT

By consensus, the City Council adjourned the meeting in memory of Officer Kevin Sandoval at 11:30 p.m. June 2, 2011.



Sally Kirby
City Clerk
CRA Secretary



Mike Ten
Mayor
Chair, CRA